

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, October 12, 2015 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a) Approval of Regular Session Minutes from September 28, 2015.
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
  - a) Presentation by Council Member Dyer Regarding Establishing a Revolving Loan Fund.
- 12. Expedited Resolutions and Ordinances**
  - a) Consider Approval of Resolution No. 2015-16 Regarding Payment of Claims & Accounts.
- 13. Action Items- Resolutions and Ordinances**
- 14. Introduction of Resolutions and Ordinances**
  - a) Consider Approving the First Reading of either Resolution No. 2015-17 or Resolution No. 2015-18 Regarding a Contract for Engineering Services for the WWTP Chemical Feed Building Project.
  - b) Consider Approving the First Reading of Resolution No. 2015-19 Regarding Disposition of Owens-Brockway Judgment Funds.
  - c) Consider Approving the First Reading of Resolution No. 2015-20 Regarding Allowing Sunday Morning Liquor Sales.
  - d) Consider Approving the First Reading of Resolution No. 2015-21 Regarding FBO Contract.
  - e) Consider Approving the First Reading of Resolution No. 2015-22 Regarding Airport Manager Contract.
  - f) Consider Approving the First Reading of Ordinance Regarding Building Board of Appeals and Set a Public Hearing of October 26, 2015.
  - g) Consider Approving the First Reading of Ordinance Regarding Fire Protection and Set a Public Hearing of October 26, 2015.

**15. Communications and Committee Reports**

- a) City Attorney Report
- b) City Manager Report
- c) Councilmember Committee Reports
- d) Fire Department Report – September 2015
- e) Correspondence - David Weisenberg
- f) Memo from Christine Mossner, Finance Director, regarding embezzlement.
- g) Fall Leaf Collection Notice

**16. Public Comment – Limit presentation to five (5) minutes**

**17. Mayor and Council Comments**

**18. Adjourn**

*Ginger Terpstra, City Clerk*